



**City of Marietta**  
**Meeting Minutes**  
**PARKS, RECREATION AND TOURISM**  
**COMMITTEE OF THE WHOLE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

Wednesday, August 26, 2009

Fourth Floor Conference Room

**Immediately following the Public Safety Committee**

**Presiding:** Holly Walquist

**Present:** Van Pearlberg, Jim King, Philip M. Goldstein, Rev. Anthony Coleman, Grif Chalfant and Annette Lewis

**Non-Voting:** William B. Dunaway

**Also Present:**

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 8:29 p.m., and immediately recessed. The meeting reconvened at 8:35 p.m.*

**MINUTES:**

**20090797 Regular Meeting - July 29, 2009**

Review and approval of the July 29, 2009 regular meeting minutes.

A motion was made by Committee Member Coleman, seconded by Committee Member Walquist, that this matter be Approved. The motion carried by the following vote:

**Vote: 7 - 0 - 0**

**Approved**

**BUSINESS:**

**20090860 Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

**Received and Filed.**

**20090861 Recreation Centers Monthly Reports**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through July 2009.

**Received and Filed.**



*A motion was made by Council member Chalfant, seconded by Council member King, to call the question. The motion failed by the following vote:*

*Vote: 4 - 3 - 0*

*Failed*

*Voting Against: Annette Lewis, Van Pearlberg and Philip M. Goldstein*

*Chairman Walquist gave each Council member time to share their opinion.*

*Substitute motion was made by Council member Lewis to approve the project listing as follows: Land Acquisition \$5 million, Improvement to Existing Parks and Facilities \$11 million, Development of Parks, Trails and Green space \$5 million, Planning Designing and Contingencies \$4 million, for a total of \$25 million with the establishment of a citywide committee that the Council will determine to make recommendations on how the bond proceeds will be allocated. The motion dies for lack of a second.*

*Chairman Walquist referred back to the original motion.*

*Substitute motion was made by Council member Goldstein, seconded by Council member Lewis, to approve the motion made by Council member Lewis without the establishment of the committee.*

*Discussion was held.*

*Substitute motion was made by Council member Chalfant, seconded by Council member Pearlberg, to approve the original motion made by Council member Walquist, with a citizens committee selected by the new City Council.*

*Further discussion was held.*

**The motion carried by the following vote:**

**Vote: 5 - 2 - 0**

**Recommended for Council Agenda**

**Voting Against: Annette Lewis and Philip M. Goldstein**

## **ADJOURNMENT:**

*The meeting was adjourned at 9:53 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**